

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000085574

Entity Name: OVERSTOCK FLOORS, INC.

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

4241 NW 23RD CT.
LAUDERHILL, FL 33313

New Principal Place of Business:

Current Mailing Address:

4241 NW 23RD CT.
LAUDERHILL, FL 33313

New Mailing Address:

1800 N FEDERAL HWY
POMPAÑO BEACH, FL 33062

FEI Number: 27-1119178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUTHERLAND, TASHA
4241 NW 23RD CT.
LAUDERDILL, FL 33313 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LELIE, PHILLIPPE
Address: 4241 NW 23RD CT.
City-St-Zip: LAUDERHILL, FL 33313

Title: P
Name: SUTHERLAND, TASHA
Address: 16552 SW 39TH ST
City-St-Zip: MIRAMAR, FL 33027

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TASHA SUTHERLAND

P

02/28/2011

Electronic Signature of Signing Officer or Director

Date